

Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY  
BOARD OF DIRECTORS

January 4, 2022

9:00 AM

Online: <https://global.gotomeeting.com/join/428866429>

Telephone: 1-646-749-3122 / Access Code: 428-866-429

AGENDA

1. Call to Order Mr. Crandall, President
2. Roll Call to Ascertain Quorum Ms. Beatty, Recorder
3. Pledge of Allegiance Mr. Crandall, President
4. Approval of Agenda Mr. Crandall, President
5. Approval of Regular Meeting Minutes  
December 7, 2021 Mr. Crandall, President
6. Public Forum and Introductions Mr. Crandall, President
7. Committee Reports Mr. Crandall, President
8. Executive Director's Updates Mr. Archuleta, Executive Director
  - a. Human Resources
  - b. Operations
  - c. Legislative
  - d. Fall Switch/Open Enrollment Results
  - e. Winter Newsletter
  - f. PBM RFP
  - g. FEMA Grant
  - h. November 30, 2021, SIC Report
  - i. Investment Performance Report – September 30, 2021
  - j. Lopez v. NMRHCA, N.M. Ct. App. No. A-1-CA-39121
9. FY21 Financial Audit Mr. Hoggan, CPA, Partner,  
Mr. Hamilton, CPA, Senior Mgr., Moss Adams
10. 2022 Legislative Proposal (Action Item) Mr. Archuleta, Executive Director
11. Village of Pecos Participation Suspension (Action Item) Mr. Archuleta, Executive Director
12. Message from Executive Director Mr. Archuleta, Executive Director
13. Other Business Mr. Crandall, President
14. Appointment of Interim Executive Director (Action Item) Mr. Crandall, President
15. Executive Session Mr. Crandall, President  
Pursuant to NMSA 1978, Section 10-15-1(H)(2) Pertaining to Limited Personnel Matters  
Executive Director Search Process
16. Date & Location of Next Board Meeting Mr. Crandall, President  
February 1, 2022 – 9:00AM  
GoToMeeting: <https://global.gotomeeting.com/join/582742069>  
Telephone: 1-312-757-3121 / Access Code: 582-742-069
17. Adjourn